



**REGULAR MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

AGENDA

February 11, 2004

City Hall, 2600 Fresno Street, 2ND Floor, Council Chamber, Fresno, CA 93721-3619

Fire and Police Retirement Board

Brian Burry	Chair
Darrell Fife Id	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 2:00 p.m.

APPROVE MINUTES

Approve minutes of the Fire and Police Retirement Board for January 14, 2004, Regular Board meeting.

APPROVE AGENDA

Approve the Boards' agenda for February 11, 2004.

TIMED SCHEDULED HEARINGS AND MATTERS:

None.

I. **CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board Scheduled for 2:30 p.m., March 10, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Room A.
- B. Approve Monthly Budget Report for January 2004.
- C. Approve application for service-connected disability retirement filed by Lori Leist, Police Officer.
- D. Approve application for service-connected disability retirement filed by Robert Peluso, Fire Captain.
- E. Approve application for service-connected disability retirement filed by Victoria Munoz, Police Sergeant.
- F. Approve application for service retirement signed by Arthur T. Kiehn, an employee in the Police Department, to be effective February 3, 2004.
- G. Approve application for continuance of retirement allowance filed by Ernestina Saldana, surviving wife of Raul Saldana, Sr., who passed away on December 19, 2003.
- H. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of March 1, 2004:

Fire: None

Police: Frank Sabato

Airport Safety: None.

- I. Accept report of retirement refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
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None.

- J. Change of Beneficiary:

Fire: Albert Orozco



II. EMPLOYEE/PERSONNEL ISSUES

Closed Session – Conference with Legal Counsel

- A. EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):
 - 1. Case Name: Downs v. City of Fresno Fire and Police Retirement System et al.; Fresno Superior Case No. 03 CE CG 02878

III. STAFF INITIATED ITEMS

- A. Approve resolution determining percentage of annual increase in the cost of living for the Fire and Police Retirement System Tier II members effective January 1, 2005.

IV. BOARD INITIATED ITEMS

- A. None.

V. GENERAL DISCUSSION

- A. None.

VI. INFORMATION ONLY ITEMS

- A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

- A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

- A. None.

IX. PUBLIC COMMENTS

- A. None.



**SCHEDULE OF
FIRE AND POLICE RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
DATE	SCHEDULED PRESENTATIONS/COMMENTS
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 11, 2004	
July 14, 2004	
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

